

January 24, 2003

TO: California Fig Marketing Agreement Committee

Dan Rose	Dr. Marvin Primack
Kevin Herman	Rod Stiefvater
James Maxwell	Dan Ewell
Paul Mesple	Richard DeBenedetto
Barry McAuley	John Eirich
Mike Emigh	Gary Jue
Keith Jura	Roy Jura

Chairman Paul Mesple has called for the final meeting of the California Fig Marketing Agreement to be held as follows:

Date: February 6, 2003 (Thursday)  
Time: 10 AM  
Place: Board Room  
3425 N First St., Fresno

The purpose of the meeting is to officially close the records of the Agreement, approve the Audit Report, and related matters.

Best Regards,

Ron Klamm  
Manager

cc: Dennis Manderfield

## **Agenda**

Thursday, February 6, 2003 - 10:00 a.m.

1. Call to order

2. Roll Call
3. Approve Minutes of previous meeting
4. Review two-year program:
  - A. Acceptance of audit report
  - B. Authorization to make final final payment
  - C. Disposition of surplus funds
  - D. Termination of program
5. Unfinished business
6. New business
7. Adjourn

*NOTE: Each of the agenda items listed above will include discussion and possible action by the Committee/Board.*

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